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**MEETING NOTICE**

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There will be a Transportation Policy Committee meeting held on:

**DATE:**        **Wednesday, November 18, 2015**

**TIME:**        **1:30 p.m.**

**PLACE:**       **WMSRDC Offices- Terrace Plaza 3<sup>rd</sup> Floor**  
**316 Morris Avenue**  
**Muskegon, MI 49443**

If you are unable to attend, please call Syndi Copeland at 231.722.7878 x10

316 Morris Avenue - Suite 340 - Muskegon, MI 49443-0387  
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## TRANSPORTATION POLICY COMMITTEE

### AGENDA

November 18, 2015

- I. CALL TO ORDER
- II. APPROVAL OF THE PREVIOUS MINUTES (SEPTEMBER 23, 2015) - **(ATTACHMENT I) ACTION**
- III. PUBLIC COMMENT
- IV. TRANSPORTATION IMPROVEMENT PROGRAM
  - FY2014-2017 TIP- **(ATTACHMENT II) ACTION (Joel)**
  - FY2017-2020 TIP- **DISCUSSION (Joel)**
- V. MPO ROUNDTABLE-
  - OLD BUSINESS
  - NEW BUSINESS
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

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# ATTACHMENT I

## WEST MICHIGAN METROPOLITAN TRANSPORTATION PLANNING PROGRAM (WESTPLAN) POLICY COMMITTEE MEETING

### MEETING MINUTES

September 23, 2015

#### **I. CALL TO ORDER**

Chairperson Tom Anderson called the meeting to order at 1:30 p.m.

#### **ATTENDANCE**

##### **A. Members Present**

Tom Anderson, City of North Muskegon (Chairperson)  
Edd Whalen, City of Whitehall (Vice-Chairperson)  
Kim Arter, Laketon Township  
Kay Beecham, City of Norton Shores  
Elmer Hoyle, Ravenna Township  
Susie Hughes, MATS  
Melissa Klos, City of Roosevelt Park  
Bonnie McGlothin, City of Muskegon Heights  
Robert Monetza, Harbor Transit  
Dan Ruitter, City of Ferrysburg  
Mark Powers, Village of Spring Lake  
Byron Turnquist, City of Muskegon  
Rillastine Wilkins, Muskegon County Commissioner

##### **B. Members Not Present**

Rachel Tupica, FHWA (Non-Voting)  
Roger Bergman, Ottawa County  
Betty Gajewski, Ottawa County Road Commission  
Jack Kennedy, Muskegon County Road Commission  
John Lanum, MDOT Lansing  
Dennis Scott, City of Grand Haven  
Leon Stille, Crockery Township

##### **C. Others Present**

Art Green, MDOT Muskegon  
Laird Schaeffer, Citizen

##### **D. Staff Present**

Brian Mulnix, WMSRDC  
Joel Fitzpatrick, WMSRDC  
Amy Haack, WMSRDC  
Erin Kuhn, Executive Director, WMSRDC

#### **II. APPROVAL OF THE MINUTES (JUNE 17, 2015) –A motion was made to approve the minutes from the June 17, 2015 meeting as submitted. Motion approved. m/s Whalen/Wilkins**

**III. PUBLIC COMMENT** – There was no public comment.

**IV. FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mulnix reviewed the proposed Amendment J to the 2014-2017 TIP.

**FY2017-2020 TIP Amendment J**

**City of Roosevelt Park-**

- **Add Project-** 2016 Safety- Greenwich Road from Glenside and Roosevelt Road widening, pedestrian crossings and signal installations in. Federal \$80,800 Local \$20,200 Total \$101,000
- **Administrative Modification-** 2016-Limit change to existing project funding will remain as currently programmed in the TIP: Roosevelt Road (job no. 123974) New limits: Lambert Street to Broadway Avenue

A motion was made to approve the Amendment J to the 2014-2017 TIP. **m/s Whalen/Wilkins**

**V. 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM** – Mulnix spoke on the process for the upcoming 2017 -2020 TIP.

**VI. NATIONAL FUNCTIONAL CLASSIFICATION (NFC) UPDATES-** Mulnix presented the list of proposed NFC changes. Discussion ensued.

**WestPlan MPO NFC Updates**

The following updates have been requested by members of the WestPlan MPO Technical Committee:

- City of Muskegon Heights-
  - Baker Street from Broadway to Sherman: Change from Local to Minor Collector
- Ottawa County Road Commission-
  - Ferris Street from Lakeshore Drive to 168<sup>th</sup> Avenue: Change from Local to Major Collector
  - Hayes Street from Lakeshore to 168<sup>th</sup> Avenue: Change from Local to Major Collector
- Muskegon County Road Commission
  - Bailey Rd – Moorland to Ravenna: Change from Collector to Local
  - Moorland Rd – White Rd to Bailey Rd: Change from Collector to Local
  - White Rd – Moorland to Ravenna: Change from local to Collector
  - Moorland Rd – Wilson Rd to Ellis Rd: Change from Minor Collector to Major Collector
  - Brooks Rd – Sternberg Rd to Broadway Ave: Change from Local to Collector

- Broadway Ave – Mill Iron to Brooks: Change from Local to Collector
- River Rd – Getty to Roberts: Change from Local to Collector
- Roberts Rd – River to Holton Rd: Change from Local to Collector
- Lakewood Rd – Automobile to Whitehall Rd: Change from Local to Collector
- Harvey St – Laketon Ave to Ada St: Change from Local to Collector
- Ada Ave – Harvey to Shonat: Change from Local to Collector
- Shonat St – Ada to Apple Ave: Change from Local to Collector
- Evanston Ave - Laketon Ave to Quarterline Rd: Change from Minor Arterial to Collector

A motion was made to approve the changes to the NFC system. **m/s Whalen/Monetza**

**VII. MPO ROUNDTABLE /NEW BUSINESS**

- Ms. Hughes led discussion regarding the transit meeting which was held the previous week. Discussion ensued.
- Ms. Klos asked about the opening of the M-231 bypass. Art Green from MDOT responded that it should open yet this fall.

**VIII. UNFINISHED BUSINESS** – There was no unfinished business for the committee.

**IX. ELECTION OF OFFICERS**– A motion was made to nominate Mr. Roger Bergman as chair. Motion approved unanimously. **m/s Whalen/Hughes**

A motion was made to nominate Mr. Edd Whalen as Vice Chair. Motion approved unanimously. **m/s Hughes/Klohs**

Mr. Edd Whalen thanked Mr. Tom Anderson for his years of service. A plaque was presented by Ms. Erin Kuhn, Executive Director of WMSRDC to Mr. Anderson thanking him for his years of service.

**X. PUBLIC COMMENT** – No member of the public spoke.

**XI. ADJOURNMENT** – Meeting was adjourned at 2:16 p.m.

## **ATTACHMENT II**

### **FY2017-2020 TIP Amendment K**

#### **WestPlan FY2014-2017 TIP Amendment K**

##### **MDOT- 2016**

1. Cost Increase- Job #118878- US31 under Pontaluna Road, Bridge preservation. Construction phase to be increased by \$300,000.

Originally approved at Federal: \$723,000 State: \$177,000 Total: \$900,000

Requested Change: Federal: \$960,000 State: \$240,000 Total: \$1,200,000

2. Add project to GPA list: JN 122635: US-31 from C&O RR to Fruitvale Road, CPM, PE Phase (\$20,000)
3. Add project to GPA list: JN 123308: Car Pool Parking Lot
  - a. B Phase is to purchase property in Fruitport \$50,000
  - b. C Phase is to design construction for this lot \$50,000

##### **MATS- 2016**

1. Cost Increase- Transit/Paratransit Service project, Transit operations, increase total project cost by \$1,145,796- Additional funding will come from FTA section 5307 funds that were allocate to MATS at the end of FY2015, but will not be obligated until FY2016.

Originally programmed in FY2016 at: Federal: \$1,300,000 State: \$780,000  
Local: \$520,000 Total: \$2,600,000

Requested Change: Federal: \$1,872,898 State: \$1,123,739 Local: \$749,159  
Total: \$3,745,796

**MCRC-**

Year Change- 2015 moving to 2016---Illustrative list- Fred Meijer Berry  
Junction Trail Phase II, Federal: \$1,661,421 State: \$0 Local: \$415,355 Total:  
\$2,076,776

**OCRC- 2016**

**Add New Project-** Spoonville Trail-Phase I- 1.78 mile trail from the future  
Grand River Greenway in Robinson Twp., to Leonard Road in Crockery Twp.  
Federal: \$672,180 Local: \$267,000 Total: \$939,180

**Harbor Transit- 2016**

**Cost Change** (increase) FY2016 Operating Assistance, Federal \$345,000.00  
change to Federal \$515,000